



COUNTY OF SAN DIEGO

Leon L. Williams San Diego County Human Relations Commission

Meeting Agenda

July 14th, 2020, 10:00 AM – 12:00 PM

Physical Location*: County Administration Center, 1600 Pacific Hwy Room
302, San Diego, CA 92101

Online Location: WebEx Virtual Meeting

Link to Meeting: <https://bit.ly/3foBO68>

- A. Call to Order
- B. Roll Call
- C. Welcome
- D. Introduction of Commissioners and Staff Supporting the Commission
- E. Public Comment: Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction, but not an item on today's agenda. Each speaker is limited to two (2) minutes.
- F. Discussion Item(s)
 - 1. Brown Act
 - 2. Overview of the Commission per the Board Letter and Resolution
 - 3. Process for Commission nominated seats
 - 4. Direction on information needed by the Commission to assist in establishing their goals
- G. Action Item(s)
 - 1. Schedule next meeting date: July 28, 2020, suggesting 10:00 a.m. to 12:00 p.m. or 4:30 p.m. to 6:30 p.m.
 - 2. Select Interim Chair and Interim Vice-Chair
 - 3. Adoption of Interim Bylaws
 - 4. Overview of the Consultant Request for Proposal process and request for Commission input on requirements, background, and experience of the consultant
- H. Future Agenda Items
- I. Adjournment

***COVID-19 UPDATE**

Due to the current and ongoing COVID-19 public health crisis and through the direction of the Public Health Officer, all meetings will take place virtually online until further notice. Information on how to access virtual meetings is below.

ONLINE VIRTUAL MEETING ACCESS

To access the Commission meeting, members of the public are encouraged to download the WebEx Meetings application prior to the beginning of the meeting. WebEx Meetings may be downloaded online for desktop or smartphone below. The link to access the WebEx for that day's commission meeting may be found below as well. If unable to download the application, members of the public are able to access the meeting through their browser with the link provided.

Link to download WebEx Meetings application: <https://www.webex.com/downloads.html>

Link to access Tuesday, July 14th meeting:

<https://bit.ly/3foBO68> or:

<https://sdcountyca.webex.com/sdcountyca/k2/j.php?MTID=tf081ffffcc4bef6d49a2fddb7fc5c556>

Password for WebEx Meeting (if not auto populated): 12345; Click "Join Now"; Click Run Temporary Application

PHONE-IN LINES:

To access the Commission meeting while in session, dial (415) 655-0001 and enter access code 133 152 0581 to listen to the live meeting while business is being conducted.

REQUEST TO SPEAK:

Members of the public wishing to address the Commission must submit a "Request to Speak" form to the Commission via email to: HRC@sdcounty.ca.gov by 9:00 a.m. the morning of the meeting. Speakers may not yield their time to another person. Time allotted for each speaker during non-agenda public comment is limited to two (2) minutes. Time allotted to each speaker for agenda items is limited to three (3) minutes.

There will be a total of ten (10) minutes scheduled at the beginning of the meeting for members of the public to address the Commission, each speaker will be allowed no more than two minutes, on any subject matter within the jurisdiction of the Commission and which is not an item on the agenda for that meeting. In the event more than five (5) individuals request to address the Commission, the first five (5) will be heard at the beginning of the meeting. The remaining speakers will be heard at the conclusion of the meeting and granted two (2) minutes each. Any person filing a Request to Speak form after the time deadline established by this subsection shall not be allowed to make a presentation to the Commission. All issues raised by a speaker will be referred to the Chief Administrative Officer. No other action may be taken by the Commission at this time.

ASSISTANCE FOR PERSONS WITH DISABILITIES:

Agendas and records are available in alternative formats upon request. Contact the Office of Ethics and Compliance at (619) 531-5174 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Countywide ADA Title II Coordinator at (619) 531-4908. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made.

Pursuant to Government Code section 54957.5, written materials distributed to the Commission in connection with this agenda fewer than 72 hours before the meeting will be made available to the public at 1600 Pacific Highway, Suite 400, San Diego, CA 92101.

NEXT MEETING OF THE COMMISSION:

Tuesday, July 28th, 2020

10:00 AM – 12:00 PM or 4:30 PM – 6:30 PM

WebEx Virtual Meeting